

LIONS HEAD SOUTH ASSOCIATION, INC
BOARD OF TRUSTEES ASSOCIATION MEETING
MINUTES FOR MEETING HELD MONDAY, October 10, 2022

- I. Board President, Barbara Skelly opened the meeting at 7:03 PM
- II. Pledge of Allegiance and moment of silence
- III. Approval of Board of Trustees Association meeting minutes from June 13, 2022
 - a. Motion was made to approve minutes, motion was approved.
- IV. Treasurer's Report
 - a. CD's - \$740,000
 - b. Stocks - \$242,061
 - c. Cash - \$213,839
 - d. Total Funds - \$1,195,900
- V. Welcome to New Residents – our new residents attending the meeting stood and introduced themselves as they were welcomed to our community
- VI. President's Report, Barbara Skelly reported the following:
 - a. Clean up week will be held the week of October 17th. The following groups are asked to check out and organize anything they have in the shed behind the den:
 - i. Recreation
 - ii. Social
 - iii. Men's Club
 - iv. Women's Club
 - v. WGA
 1. Each group will have a designated space and clear plastic bins will be provided for any items the groups wish to store.
 2. Please let the office staff know when you are working in the storage area.
- VII. Introduction of Trustees – Barbara Skelly introduced all members.
- VIII. Standing Committee Reports:
 - a. ACC
 - i. Pat Ross will be stepping down as chairperson of our Hospitality Committee responsible for providing refreshments at our monthly meetings. Please consider filling this position.
 - ii. WGA raised over \$4000 for the Cancer Awareness Walk here at Lions Head South. All who participated and donated were thanks with special thanks to the chairpersons Lee Scaturro, Pat Gail and Iris Mahoney.
 1. \$500 from the gift auction held as part of the Brian Helm Memorial Tournament was donated to the Cancer Awareness Walk.
 - iii. WGA will be holding a bingo on Friday, November 4th – come out, have fun and support the WGA.
 - iv. The WGA will have their Awards Luncheon at the Grenville in Bayhead on Wednesday, November 30th. This event is opened to all WGA members and their guests.
 - v. ACC will be hosting a movie afternoon "Through the Years at Lions Head South" thanks to Tino Yodice who has put together a movie of all the shows put on here at LHS in years past. The movie begins at 2 PM and light refreshments will be served
- IX. Architectural: No Report
- X. Building and Grounds:

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- a. Sprinklers will be turned off on October 15th with the exception of Ashford and Yorkwood Drives. Due to new tree plantings sprinklers in this area will remain on until at least the first of November.
- XI. By-Laws: No Report
- XII. Clubhouse: No Report
- XIII. Community Awareness:
 - Happening in Brick**
 - a. Fall Fest will be held at Windward Beach on Saturday, October 15th from 1 to 7 PM. Rain date is October 16th. There will be food trucks, fire pits, games and fireworks.
 - b. Trunk or Treat on October 21st at Drum Point Sports Complex. Must register with Brick Recreation.
 - c. Thanksgiving Farmer's Market at Windward Beach will be held on November 19th.
 - d. Brick Township HS is performing the play 'Blithe Spirit' on October 27th, 28th and 29th.
 - Business Updates:**
 - a. Royal Farms has their CO, gas in their tanks and were cooking chicken last week. May open sometime in December.
 - b. Crumble Cookie has a permit to begin work. They will be in Brick Plaza where Liberty Travel had been located.
 - c. Two new businesses are moving to Kohl's Plaza:
 - i. Round Pie – a pizza place where JP Lee was located.
 - ii. Innovative Salons where Paul Mitchell was located.
 - Senior Services**
 - a. Help is available for two programs: Anchor Property Tax Relief which is placing the Homestead Rebate program.
 - b. Call to get a review of your current Medicare plan for Open enrollment October 15th – December 7th.
- XIV. Finance and Insurance:
 - a. Committee will be working on 2023 budget Tuesday and Thursday evenings this week.
- XV. LHCC:
 - a. General Membership meeting will be held at 7PM on Monday, October 17th.
- XVI. Nominating:
 - a. Will be hosting Candidates Night immediately following tonight's meeting.
- XVII. Recreation:
 - a. A resident has stated he will be donating a ping-pong table.
 - b. The new stair master is in the fitness center.
- XVIII. Security: No Report
- XIX. Website: No Report
- XX. Badge Award winner was announced
- XXI. Question and Answer
 - a. A resident asked for clarification on storage cleaning and containers to be provided.
 - i. It was explained clear containers will be provided and we are asking that a list be put in the top of the containers stating what has been stored.
 - b. A resident asked for clarification on the stakes in the common areas of the property.
 - i. These stakes are on common property, not the property of individual owners. They will remain in place and serve as a mean of noting what is common area when work needs to be done.

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- XXII. Barbara Skelly thanked the hospitality committee for our refreshments.
- XXIII. Motion was made and approved to adjourn the meeting at 7:50 PM

Following adjournment, the 20/20 for LHCC took place prior to the beginning of Candidates Night.

Respectfully submitted,

Peggy Comfort
Secretary, Board of Trustees